

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday February 15, 2018** at the Timber Hill Community Association Building at 7pm.

### **I. Quorum Count**

The Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, February 15, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Linda Siano, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard
5. Linda Siano
6. Warren Green

The following **property owners** were present: 2

There being a quorum of 6 board directors, the meeting was called to order at 7:02 pm.

### **II. Minutes**

Meeting of the Board of Directors is held on **Wednesday January 10, 2017 should be changed to 2018**  
Section 4 Robert should be chairperson of crime watch, by law review committee does not exist.  
Section 5 a should be b, b should be c, c should d,  
October should read November 29<sup>th</sup> under quorum count.

**Motion to accept January 10, 2018 minutes with the above-mentioned changes**

- ❖ Lou DiBernard- Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

### **III. Report of Officers**

Lou DiBernard, President - Pine tree snapped on Wobbly Barn, it's all cleaned up

Vacant, Vice President – No Report

Linda Siano, Treasurer (See Attached)

Billy Higgins, Secretary - No Report

### **IIIA. Report of Administration, Tricia Nelson - (No Report)**

#### **IV. Report of Committee Chairman**

Rose Aumick, Community Events Committee - See Attached

Vacant Chairperson, Road Committee -

Vacant Chairperson, Pool Committee - \*Pool Closed, potential lifeguards for next year\*

Vacant Chairperson, Hearing Committee - No report

We do not have a chairperson, but Sheila and Lane are on the Committee.

Elizabeth Warren, Chairperson, BRACE Committee - See report

Robert Matzloff, Chairperson, Crime Watch Committee - No report

No active members, everyone needs to keep their eyes open and Contact the State Police if necessary.

#### **V. Unfinished Business**

**A. White fence on Bromley:** White picket fence owner, the board will send them a letter requesting they send us a letter of intent or attend the next board meeting.

##### **B. Association Collections Law Group**

**Motion to table Associations Collections Law Group for 90 days**

- ❖ Billy Higgins - Motions
- ❖ Joanne Heyer -Seconds
- ❖ 5 Yes - Warren Green's phone call dropped.

#### **VI. New Business**

**A. Rebecca Lynn Flying Service:** Received Letter from Rebecca Lynn Flying Service Inc for gypsy moth spraying, keep on file please

##### **B. Jim Schlier**

**Motion to setup workshop to discuss Licensing agreement with Alpine on Tuesday February 20<sup>th</sup> 6:30**

- ❖ Linda Siano - Motions
- ❖ Joanne Heyer -Seconds
- ❖ 5 Yes – Warren Green no longer on phone

#### **VII. Open Floor**

1. Mrs. Cain let the board know there are builders is taking part of her property a couple inches, and there are two trees on Bromley road that fell on her property. Classic homes started moving metal pipes by the road. The Homeowner is letting the board know that these builders are trying to take some of her property. We let her know it looks like she is doing everything she has to protect her property boundary.

#### **VIII. Closing Adjournment**

**Motion to close the meeting at 8:20**

- ❖ Joanne Heyer - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous